

# City of Rockville Retirement Board

Friday, June 10, 2011  
Black Eyed Susan Room  
10:00 a.m.-12:30 p.m.

**I. Approval of minutes February 18, 2011 (10:00-10:05)**

Attachment(s): Staff Memo

**II. Appointment of new member John (Jack) Rodgers (10:00-10:05)**

Attachment(s): Staff Memo

**III. Investment Performance Review 1st quarter end March 31, 2011 (10:05-10:45)**

Attachment(s): Staff Memo

Presented by Segal Advisors

**IV. Investment Strategy Alternatives (10:45 – 11:10)**

Attachment(s): Staff Memo

Presented by Segal Advisors

**V. Thrift Plan Statement of Investment Policy (11:10 – 11:30)**

Attachment(s): Staff Memo

**VI. RB Trust Investment Performance Review 1st end March 31, 2011 (11:30 – 11:35)**

Attachment(s): Staff Memo

**VII. Contract Award Actuarial Services RFP #40-11 (11:35-11:45)**

Attachment(s): Staff Memo

**VIII. Segal Advisors Contract Extension (11:45 – 11:50)**

Attachment(s): Staff Memo

**IX. Employee Supplemental Contributions (11:50 – 12:15)**

Attachment(s): Staff Memo

**X. Retirement Eligibility Requirement Modification (12:15 – 12:30)**

Attachment(s): Staff Memo